

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 27, 2014  
5:30PM AT TOWN HALL**

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Crosswalk at Big Bay Town Park
2. Crack Sealing of Town Roads

**B. Parks**

1. Answering Machine for Big Bay Town Park

**C. Airport**

1. Airport Manager's Report & Checklist

**IV. Committees**

**A. Zoning**

1. Building Code Violation at 197 Big Bay – Violation Fee

**B. Harbors**

1. C.A. Nelson & Son, LLC Dock Lease 2014-2015

**C. Community Awards Committee**

1. Change to Section 1.2 of the Community Awards Committee Bylaws.
2. Nomination form for 2015.
3. Appointment of Committee members to serve one year terms, terms ending May 31, 2016.
4. Appointment of Committee members to serve two year terms, terms ending May 31, 2015.

**V. Town Hall Administration**

- A. Administrative Assistant's Report
- B. Grant Updates
- C. Resolution #2014-0527: Appointing Alternates to Board of Review
- D. Comprehensive Economic Development Strategy (CEDS)
- E. Madeline Island Wilderness Preserve, Invasive Species Agreement
- F. Board of Review: Set date for Open Book and Board of Review
- G. Semi on Main Street Property: Mattingly Parcel Numbers 014004340100, 014004350100, 014004350200, Donation of Property, Judgment
- H. Deduction to Ice Road Maintenance Invoice 2014

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting May 13, 2014

**VIII. Emergency Services**

- A. Ambulance Service
  1. Ambulance Director's Report
- B. Fire Department
  1. Chief Engineer: Re-establish and Set Wage

**IX. Library**

- A. Library Board Minutes April 10, 2014
- B. Library Board Minutes May 12, 2014

**X. Public Comment B\*\***

**XI. Lawsuits & Legal Issues**

- A. Discussion and Possible Action: Gene Nelson Building Issues

**XII. Liquor & Operators' Licenses**

- A. Operator Licenses
  1. Ruth Umlor
  2. Jeanna Penney
  3. Carrie Nelson
  4. Barry Sterling
  5. Jessica Schillinger
  6. Shannon Murphy
- B. Non-Intoxicating Beverage License
  1. Madeline Island Yacht Club

**XIII. New Agenda Items for Future Meetings**

**XIV. Adjourn**

\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

\*\*Public Comment which is longer than one minute.